MEETING NOTICE

COMMITTEE MEETING OF JUNEAU COUNTY BOARD

NOTICE THAT THE JUNEAU COUNTY COMMITTEE ON AGING and DISABILITY OF THE JUNEAU COUNTY BOARD WILL MEET ON:

DATE: Monday, September 20, 2021

TIME: 9:30 a.m.

PLACE: ADRC Conference Rm

SUBJECTS TO BE DISCUSSED OR ACTED ON:

- 1. Call to order
- 2. Citizen Comments
- 3. Motion to approve minutes of the August 2021 meeting and posting of the agenda

Old Business:

- 4. Monthly Financial Report:
- 5. Mauston Office Operations Report
- 6. Aging Plan Update

New Business:

- 7. Introductory of new employees
- 8. 2022 Budget review and request for approval
- 9. Front Office Secretary II position update
- 10. Camp Douglas Meal Site Equipment
- 11. Wonewoc meal site manager position
- 12. DCS part time position approval- DCS Expansion 2022
- 13. Railina discussion
- 14. DOT trust fund request
- 15. Juneau Co 2021 Title VI
- 16. Public Hearing Transportation/Aging Plan
- 17. Potential items for next meeting
- 18. Set next meeting date
- 19. Motion to adjourn

(If special accommodations are needed please notify the sponsoring committee by calling 847-9368)

ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to s.19.83 and 19.84 Wis. Stats.